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Tarrant County Texas

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Suzanne Henderson

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RATIFICATION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Dana Ann Williams, a married person dealing in her sole and separate property, as Lessor, did on the date of November 7, 2008, make and execute unto **XTO Energy Inc.**, as Lessee, a certain Oil, Gas and Mineral Lease recorded in Clerk Document No. D208440550, Official Public Records, Tarrant County, Texas covering certain lands to wit:

Being 0.276 acres of land, more or less, out of the BBB & C RR Co. Survey, Abstract No. 221 and being Lot 40, Block 2, of Lake Country Estates, an Addition to Tarrant County Texas, according to Plat thereof recorded in Volume 388-67, Page 5, Plat Records, Tarrant County, Texas, and being more particularly described in a Warranty Deed, dated April 25, 2001, from Galyn S. Wilkins and spouse, Wanda F. Wilkins to Dana A. Williams, recorded thereof in Volume 14883, Page 673, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, **Robert A. Williams, husband of Dana Ann Williams** does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto **XTO Energy Inc.**, Lessee, as fully and completely as if Owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

Further, **Robert A. Williams, husband of Dana Ann Williams** does hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of November 7, 2008.

LESSOR:

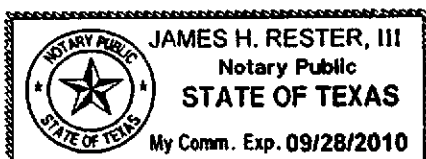
Robert A. Williams
Robert A. Williams, husband of Dana Ann Williams

Address: 8820 Random Road
Ft. Worth, TX 76179

ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 25th day of August, 2009 by **Robert A. Williams, husband of Dana Ann Williams**.



James H. Rester III
Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137

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